

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

February 16, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, February 9, 2010, pp.3-6**
- IV. Budget Amendments – None**
- V. New Business, pp.9-15**
- VI. Continuing Business / Presentations**
 - A. Council Intergovernmental Committee, pp.16-18**
 - B. Corridors Commission, pp.19-20**
 - C. Radio Lexington 2010 – Ms. Pat Dugger,
Director of Emergency Management**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of Change Order No. 3 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (080-10) (Rayan/Webb)
This request will authorize change order no. 3 that will increase the contract amount by \$208,100 with Strand Associates, Inc. regarding the Legacy Trail Project. This is a change in scope to meet the Federal Highway Administration requirements and for modifications required in the Local Public Agency Manual of the Kentucky Transportation Cabinet. Original contract amount was \$498,000. Previous change order amounts were \$614,000. New contract amount is \$1,318,100. Funds are budgeted in the Trail Bond Fund.**pp.9-11**
- B. Authorization to Approve the Retention of Devomni Corporation, KiZAN Technologies, LLC, Software Information Systems, LLC, Sullivan Technology Services, LLC and Swova. (081-10) (Nugent/Dhuwaraha)
This request will approve a 3-year retainer of Devomni Corporation, KiZAN Technologies, LLC, Software Information Systems, LLC, Sullivan Technology Services, LLC and Swova for various levels of information technology services when internal resources are not available. Sources will be used on a project-by-project basis with fees to be determined.**p.12**
- C. Authorization of an Agreement with AD-Success on Behalf of the Department of Public Works & Development, Division of Planning, for a Mobility Office Marketing Campaign. (082-10) (P. King/Webb)
This request will authorize an agreement in the amount of \$40,400 with AD-Success on behalf of the Division of Planning for the design and implementation of a Mobility Office Marketing campaign to increase public awareness of air quality issues and encourage the use of transportation alternatives to ensure air quality conformity in accordance with Kentucky's implementation plan. The source of funds is from the Surface Transportation Program – Lexington. Funds are budgeted.**p.13**
- D. Authorization to Purchase from LOGOS Imaging, LLC as a Sole Source Provider on Behalf of the Department of Public Safety, Division of Police, to Upgrade the Digital Imaging System. (083-10) (P. King/Bennett)
This request will authorize the use of federal funds through the Kentucky Office of Homeland Security in the amount of \$20,904.30 from LOGOS Imaging, LLC as a sole source provider on behalf of the Division of Police for upgrades to the digital Imaging system used for the detection of improvised explosive devices. No matching funds are required.**p.14**
- E. Authorization to Approve Hilti, Inc. as a Sole Source Provider on Behalf of the Department of Public Safety, Division of Fire & Emergency Services, for Purchase of Specified Items used in Structural Collapse Rescues. (084-10) (Hendricks/ Bennett)
This request will authorize the use of federal funds in the amount of \$20,888.94 from the Kentucky Office of Homeland Security for purchase from Hilti, Inc. as a sole source provider on behalf of the Division of Fire & Emergency Services.. Funds will purchase specified tools and equipment for use in structural collapse rescues. No matching funds are required.**p.15**